

NOTICE OF MEETING

Meeting	Executive Member for Policy and Resources Decision Day
Date and Time	Wednesday, 28th July, 2021 at 4.00 pm
Place	Virtual Teams Meeting - Microsoft Teams
Enquiries to	members.services@hants.gov.uk

Carolyn Williamson FCPFA
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting is being held remotely and will be recorded and broadcast live via the County Council's website.

AGENDA

DEPUTATIONS

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

None.

NON KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

1. CONNECT2HAMPSHIRE - AN UPDATE ON HAMPSHIRE'S AGENCY
(Pages 3 - 16)

To consider a report of the Director of HR, Organisational Development, Communications & Engagement giving an update on the County Councils joint venture agency, Connect2Hampshire.

**2. INVESTING IN HAMPSHIRE FUND - SOUTHAMPTON CITY COUNCIL
UK CITY OF CULTURE 2025** (Pages 17 - 24)

To consider a report of the Director of Economy, Transport and Environment regarding a request from the Invest in Hampshire Fund to support the Southampton City Culture bid.

3. APPOINTMENTS TO OUTSIDE BODIES (Pages 25 - 28)

To consider a report of the Chief Executive regarding proposed appointments to statutory joint committees and outside bodies.

4. EXCLUSION OF THE PRESS AND PUBLIC

RECOMMENDATION:

That the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

KEY DECISIONS (EXEMPT/CONFIDENTIAL)

5. OUT COME OF MARKETING OF THE FIRST PHASE OF WOODHOUSE LANE (Pages 29 - 50)

To consider an exempt report of the Director of Culture, Communities and Business Services on the outcome of marketing of the first phase of Woodhouse Lane, Hedge End.

NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None.

ABOUT THIS AGENDA:

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to observe the public sessions of the meeting via the webcast.